

NYS Developmental Disabilities Planning Council
Full Council Meeting Minutes
Thursday, October 29, 2020

Present:

Susan Fox

Shameka Andrews

David Feickert

Stuart Flaum

Ketrina Hazel

Wendy Orzel

Joanne Siegal

Julie Keegan

Rhoda Wong

Jennifer Thau

Deirdre Staley

Suzannah Iadarola

Bronce Perez Matos

Paula Veras

Colleen Scott

Tara Wood

Melissa Bennet

Suzanne Swan

Angela Lauria-Gunnik

Absent:

Tamelia Fritz

Peter Cole

Melinda Dolezal

Dora Lee Stanley

DDPC staff:

Vicky Hiffa

Kimberly Berg

Viktoriia Borsuk

Kay Broughton

Jackie Hayes

Kathy Mazur

Jessica Pidgeon

Linda Speno

Drew Webster

Anna Weiskopf

Megan Trigg

Guests:

Michael Seereiter, President and CEO, NY Alliance

Cathy Varano, Chief Program Officer

Ryan Cox, Vice-President for Analytics and Financial Business Strategies

Makenzie Kelly, Division of the Budget

Emily Jameison, Division of the Budget

Elizabeth Lynch, Division of the Budget

A meeting was called to order at 9:35 by Susan Fox, Acting Council Chair.

Welcome and Introductions-Susan Fox, Acting Council Chair

Susan Fox welcomed everyone and reviewed the agenda for the day.

Approval of Minutes

David Feickert made a motion to approve the minutes. The motion was seconded by Suzanne Swan. The June 18, 2020 Full Council meeting minutes were approved as presented.

NY Alliance Presentation

Staff from the NY Alliance provided a presentation on the Impact of COVID-19 on People with IDD. This included data on the number of cases among people with IDD, a discussion on the financial impact of COVID-19, and the impact of COVID-19 on the workforce.

Conflict of Interest Training

Drew Webster provided a training on the DDPC's conflict of interest policy. All members are required to sign a form that they read, understood, and agree to adhere to the DDPC's conflict of interest policy.

Funding Motions

Jackie Hayes presented one funding motion to increase DDPC's COVID-19 response efforts by an additional \$300,000. Recusal: Shameka Andrews, Jennifer Thau. David Feickert made a motion to approve the funding motion. The motion was seconded by Colleen Scott. All members voted to approve the funding motion.

State Plan/PPR Presentation

Jessica Pidgeon provided a presentation on development of the next state plan and overview of the 2020 Performance Program Report (PPR). Colleen Scott made a motion to approve the 2020 PPR. The motion was seconded by Deidre Stanley. All members voted to approve the PPR.

Leadership Reports

Deidre Staley, Interim Caucus Chair, Susan Fox, Interim Council Chair, and Vicky Hiffa, Acting Executive Director, provided their reports.

Meeting Adjourned at 2:45.

David Feickert made a motion to adjourn the meeting. The motion was seconded by Deirdre Staley.